

Louisville Metro Council
SPECIAL – Budget Committee Meeting
TUESDAY, May 25, 2010
5:03 P.M.
Third Floor, City Hall

Present:
Chair: CM King
Vice-Chair: CM Downard
Members: CW Green(5:14PM), CW Woolridge, CW Hamilton, CM Kramer, CM Blackwell,
CW Welch, CM Fleming & CM Heiner

Chairman King began the meeting by introducing the members of the committee that were present.
A quorum was established.

THIS IS A SPECIAL MEETING.

Pending Legislation

1- O-102-05-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE DISTRICT 10 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND.

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

Motion to approve made by Mary C. Woolridge and seconded by Cheri Bryant Hamilton.

Discussion: CM King stated this item was to transfer funds from District 10 Capital Infrastructure Fund to the Neighborhood Development Fund.

The ordinance was approved.

VOTING RESULTS - For: 7; Against: 0; Abstain: 0; Absent: 3

For: Mary C. Woolridge, Cheri Bryant Hamilton, Kenneth C. Fleming, Jim King, Kevin Kramer, Kelly Downard, Hal Heiner
Against: (None)
Abstain: (None)
Absent: Judy Green, Rick Blackwell, Vicki Aubrey Welch

This item was sent to the **Consent Calendar**.

2- R-124-05-10 A RESOLUTION ADOPTING AN ENHANCED LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY THE CITY OF LOUISVILLE, KENTUCKY BY ORDINANCE NO. 75, SERIES 1981, BEING A TRACT OF LAND LYING NORTH AND SOUTH OF GARDINER LANE BETWEEN POPLAR LEVEL ROAD AND BISHOP LANE NEAR ROBARDS LANE NOW PART OF THE URBAN SERVICES DISTRICT AND IDENTIFIED AS TRACT "B."

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

Motion to approve made by Mary C. Woolridge and seconded by Jim King.

Discussion: Bill O' Brien, County Attorney's Office, and Jim McGovern, Mayor's Office, spoke to item #2, 3, & 4. A more definite description was requested and the annexations of these items have been platted and surveyed to certify the Urban Service District is within these areas. There are no changes to tax collection in these areas or the services being provided. This will allow for digital information for the Department of Insurance with the Secretary of State in determining the boundary line for collection.

By voice vote, this item was approved and sent to the **Consent Calendar**.

- 3- R-123-05-10 A RESOLUTION ADOPTING AN ENHANCED LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY THE CITY OF LOUISVILLE, KENTUCKY BY ORDINANCE NO. 87, SERIES 1982, IN THE AREA BOUNDED ON THE WEST BY I-264, THE SOUTH BY I-64, THE NORTH BY SHELBYVILLE ROAD AND ON THE EAST BY THE PARK OF OXMOOR SUBDIVISION NOW PART OF THE URBAN SERVICES DISTRICT AND IDENTIFIED AS TRACT "B."

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

Motion to approve made by Mary C. Woolridge and seconded by Cheri Bryant Hamilton.

Discussion: CM Downard stated this area appeared to be the old Bullitt Farm.

By voice vote, this item was approved and sent to the **Consent Calendar**.

- 4- R-122-05-10 A RESOLUTION ADOPTING AN ENHANCED LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY THE CITY OF LOUISVILLE, KENTUCKY BY ORDINANCE NO. 65, SERIES 1982 AS AMENDED, IN THE AREA BOUNDED ON THE WEST BY I-264, THE SOUTH BY I-64, THE NORTH BY SHELBYVILLE ROAD AND ON THE EAST BY HURSTBOURNE AND OXMOOR WOODS SUBDIVISIONS NOW PART OF THE URBAN SERVICES DISTRICT AND IDENTIFIED AS TRACT "A."

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

Motion to approve made by Mary C. Woolridge and seconded by Cheri Bryant Hamilton.

No discussion was held on the item.

By voice vote, this item was approved and sent to the **Consent Calendar**.

- 5- O-98-05-10 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING A FIRST SUPPLEMENT TO THE INDENTURE OF TRUST RELATING TO METRO GOVERNMENT'S VARIABLE RATE DEMAND INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (SPALDING UNIVERSITY, INC. PROJECT), THE PROCEEDS OF WHICH WERE LOANED TO SPALDING UNIVERSITY, INC. AND TAKING OTHER RELATED ACTION.

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

Motion to approve made by Mary C. Woolridge and seconded by Kevin Kramer.

Discussion: Laura Theilman, firm of Wyatt, Tarrant & Combs, stated in October 2008 Metro Council approved the issuance of bonds benefiting Spalding University. US Bank is the sole holder of the bonds. The bank and Spalding University have agreed to new terms on interest rate provisions. The maturity is not being extended. There is no financial obligation to Metro Government.

The ordinance was approved.

VOTING RESULTS - For: 10; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, Mary C. Woolridge, Cheri Bryant Hamilton, Kenneth C. Fleming, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Kelly Downard, Hal Heiner

Against: (None)

Abstain: (None)

Absent: (None)

This item was sent to the **Consent Calendar**.

6- O-97-05-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$70,300 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS BETWEEN PROJECTS.

Status: In-Committee

Committee: Budget

Primary Sponsor: Jim King

Motion to approve made by Mary C. Woolridge and seconded by Cheri Bryant Hamilton.

Discussion: Yvette Gentry, Louisville Metro Police Department, stated the transfer is for the e-subpoena program. There was one bid of \$874,000 and with vigorous negotiations the bid was lowered down to \$473,000. With the cost savings, they were able to purchase vehicles.

The e-subpoena system will help the affiliated governmental inter-agencies distribute and deliver approximately 180,000 subpoenas annually. The new system is anticipated to dramatically improve the current distribution system.

The ordinance was approved.

VOTING RESULTS - For: 10; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, Mary C. Woolridge, Cheri Bryant Hamilton, Kenneth C. Fleming, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Kelly Downard, Hal Heiner

Against: (None)

Abstain: (None)

Absent: (None)

This item was sent to the **Consent Calendar**.

Motion to adjourn made by Kevin Kramer and seconded by Jim King; without objection the meeting adjourned at 5:22PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 27, 2010.**

KLP